



Arizona Early Childhood Development and Health Board

Health Policy Advisory Committee

Call to Order/ Welcome and Introduction

The regular meeting of the First Things First – Arizona Early Childhood Development and Health Board, Health Policy Advisory Committee was held on February 17, 2011 at Southwest Human Development, 2850 North 24th Street, Arizona 85008. The meeting was called to order by Co-Chair Pat VanMaanen at approximately 10:05 a.m. A brief welcome to everyone was made. Everyone in attendance introduced themselves.

Committee Members in Attendance

Pat VanMaanen, Jane Pearson, Becky Raabe (telephonically), Annabel Ratley, Kim Skrentny (Designee), Sue Stephens, David Dubé, Kevin Earle, Matt Jewett, Dorothy Johnson, David Leard (telephonically), Gifford Loda, Ginger Ward, Barb Womack

Committee Members Absent

Sandi Perez , Vaira Harik, Sara Salek, Jeanette Shea, Molly Bright, Kathi Ford, Fred Summerfelt, Peggy Stemmler

Facilitator

Leslie Anderson, Leslie Anderson Consulting, Inc.

Guest

Dawn E. Craft, Valley of the Sun, Association for the Education of Young Children

Consent Agenda

A motion was made by Member Pearson to approve the Consent Agenda, seconded by Member Womack. Motion was carried.

Previous Business (Discussion and Possible Vote)

- A. Child Health Definition: Members of the Committee decided to table the discussion and form a small group to address possible revisions and the vetting process. The small group will consist of Members Kevin Earle, Dorothy Johnson, David Dube and Becky Raabe. The group will return with a recommendation at the next meeting.

Clarification and Discussion of First Things First Advisory Committee Roles, Tasks and Parameters

Rhian Allvin, Executive Director, and Karen Woodhouse, Policy and Program Division, gave a brief overview of the Committee materials, stating that the initial work of the Committee is to update and revise the goals and indicators in the First Things First Strategic Plan. They explained the work being done on the goal statements and indicators would be fused into First Things First's Roadmap.

Review, Refine and Create Goal Statements (Discussion, Small Groups)

Members of the Committee divided into three small groups and worked on identifying goal statements for each of the six Health Roles.


Future Work and Next Steps

Members of the Committee will review the new goals and come to a consensus during the next meeting. Then the Committee will begin identifying indicators for the recommended goals.

Adjourn

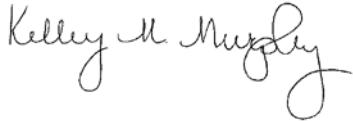
There being no further business, the meeting was adjourned at 12:00 p.m.

SUBMITTED BY:



Aisha Muhammad, Administrative Assistant III

Approved:



Kelley Murphy, Health Policy, Senior Policy Specialist

Committee Approval:

Jeanette Shea, Co-Chair
Health Policy Advisory Committee

Committee Approval:

Pat VanMaanen, Co-Chair
Health Policy Advisory Committee

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